

Minutes of the Bloomington Township Board

The meeting was called to order at 4:33 p.m. on January 2, 2024.

Board members present were Barbara E. McKinney and E. Sensenstein. Trustee Efrat Rosser and Deputy Trustee Lisa Myers were also present.

BOARD ORGANIZATION

Barbara moved to elect E. as board president for 2024. E. seconded; the motion passed unanimously. E. moved to elect Barbara as board secretary for 2024. Barbara seconded; the motion passed unanimously.

Barbara moved, and E. seconded, to elect E. and Barbara as the board of finance officers for 2024. The motion passed unanimously.

Barbara moved, and E. seconded, to keep the board meeting minutes at the Township Office rather than make the board president responsible for them. The motion passed unanimously.

E. moved, and Barbara seconded, to elect Barbara as the internal oversight officer for 2024. The motion passed unanimously.

AGENDA

E. moved to accept the agenda as presented. Barbara seconded; the motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES

Barbara moved to accept the minutes of the October 19, 2023, board meeting as presented. E. seconded; the motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

Review Township Investment Policy: The Township investment policy was reviewed. Currently, the Township has two (2) CD's and maintains three (3) accounts at German American Bank. Interest rates increased during 2023, with an average rate of return of 2.44%. The interest received from German American in 2023 totaled thirty-nine thousand, nine hundred thirty-eight dollars, and ninety-four cents (\$39,938.94), which is twenty-seven thousand, nine hundred two dollars, and twenty-six cents (\$27,902.26) more than the amount of interest received in 2022. Discussion ensued.

REPORTS

Trustee: Efrat reported that thirteen (13) residents responded to the satisfaction survey. The detailed results will be emailed to the board.

Efrat explained that staff members completed a work satisfaction survey and individual meetings will be scheduled with each staff member to discuss their responses.

Efrat highlighted recent trainings which included visits from the South Central Community Action Program (SCCAP) to discuss their various programs, and the Prosecutor's Office relating to child support. Efrat mentioned the proposal she obtained from the Guarden for potential diversity and inclusion training.

Efrat happily reported the fence at Griffith Cemetery is currently being replaced.

Efrat updated the board on the cremation request in progress for the gentleman who perished behind Wheeler Mission.

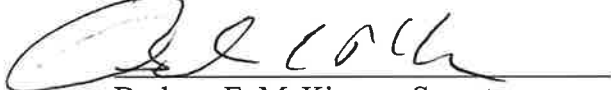
Efrat discussed the possibility of expanding the Representative Payee Program (RPP) to accept clients who live outside of Bloomington Township. Barbara recommended the expansion be limited to Monroe County residents. The RPP resolution will be revised and presented at the February meeting.

Board: None

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 4:56 p.m. The next meeting is scheduled for Thursday, February 8, 2024.

A handwritten signature in black ink, appearing to read 'Barbara E. McKinney', written over a horizontal line.

Barbara E. McKinney, Secretary